



**SABANA SHARI'AH COMPLIANT INDUSTRIAL REAL ESTATE INVESTMENT TRUST**  
(a real estate investment trust constituted on 29 October 2010 under the laws of the Republic of Singapore)

**ANNOUNCEMENT**

---

**APPLICATION FOR EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING FOR  
THE FINANCIAL YEAR ENDED 31 DECEMBER 2019**

---

Sabana Real Estate Investment Management Pte. Ltd. (the “**Manager**”), as manager of Sabana Shari’ah Compliant Industrial Real Estate Investment Trust (“**Sabana REIT**”), refers to the announcement by Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) on 27 February 2020 to allow issuers with a financial year-end of 31 December 2019 to hold their annual general meetings (“**AGMs**”) in respect of the financial year ended 31 December 2019 (“**FY 2019**”) by 30 June 2020.

In view of the recent tightened safe-distancing measures issued by the Ministry of Health in relation to the COVID-19 situation in Singapore, the Manager will be writing in to the SGX-ST to apply for a waiver from Rule 707(1) of the listing manual of SGX-ST, which would allow an extension of time until 30 June 2020 for Sabana REIT to hold its AGM in respect of FY 2019.

With the deferral of the AGM, unitholders of Sabana REIT (“**Unitholders**”) are asked to disregard the (i) Notice of AGM and (ii) Proxy Form in the AGM booklet which has been despatched to Unitholders and from pages 166 onwards in the annual report 2019 of Sabana REIT.

A revised Notice of AGM and Proxy Form will be issued at a later date when the date of the AGM is determined and after necessary arrangements have been put in place in order to implement the safe distancing measures imposed by the Singapore Ministry of Health. We seek Unitholders’ understanding in this regard.

For any questions in relation to the AGM, Unitholders may email us at [enquiry@sabana.com.sg](mailto:enquiry@sabana.com.sg). Please visit [www.sabana-reit.com](http://www.sabana-reit.com) for any updates relating to the COVID-19 situation and the upcoming AGM.

By Order of the Board  
Sabana Real Estate Investment Management Pte. Ltd.  
(Company registration no: 201005493K, Capital markets services licence no: CMS100169)  
As Manager of Sabana Shari’ah Compliant Industrial Real Estate Investment Trust

Han Yong Lee (Donald)  
Chief Executive Officer  
7 April 2020

**For enquiries, please contact:**

Dianne Tan  
Investor Relations  
Sabana Real Estate Investment Management Pte. Ltd.  
DID: +65 6580 7857  
Email: [dianne.tan@sabana.com.sg](mailto:dianne.tan@sabana.com.sg)

**Sabana REIT**

Sabana REIT was listed on the SGX-ST on 26 November 2010. It was established principally to invest in income-producing real estate used for industrial purposes, as well as real estate-related assets, in line with Shari'ah investment principles. As at 31 December 2019, Sabana REIT has a diversified portfolio of 18 quality properties in Singapore, in the high-tech industrial, warehouse and logistics, chemical warehouse and logistics, as well as general industrial sectors. The total assets of the Group amount to approximately S\$1.0 billion as at 31 December 2019.

Sabana REIT is listed in several indices within the SGX S-REIT Index, Morgan Stanley Capital International, Inc (MSCI) Index and FTSE index. Sabana REIT is one of the constituents of the FTSE ST Singapore Shariah Index.

Sabana REIT is managed by Sabana Real Estate Investment Management Pte. Ltd. (in its capacity as the Manager of Sabana REIT) in accordance with the terms of the trust deed dated 29 October 2010 (as amended). Sabana REIT is a real estate investment trust constituted on 29 October 2010 under the laws of Singapore.

For further information on Sabana REIT, please visit [www.sabana-reit.com](http://www.sabana-reit.com).

**Important Notice**

The value of units in Sabana REIT (“**Units**”) and the income derived from them may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by, the Manager, HSBC Institutional Trust Services (Singapore) Limited, as trustee of Sabana REIT, or any of their respective affiliates.

An investment in Units is subject to investment risks, including the possible loss of the principal amount invested. Investors have no right to request that the Manager redeem or purchase their Units while the Units are listed. It is intended that unitholders of Sabana REIT may only deal in their Units through trading on the SGX-ST. Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.